

**OFFICE OF THE CLERK
TOWN OF TREMPPEALEAU
TREMPPEALEAU COUNTY, WISCONSIN**

**MINUTES OF THE 04/11/2013
REGULAR BOARD MEETING**

Chairman Wayne Wilber called the meeting to order at 6:30 p.m. All members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Dennis Bortle seconded and the motion carried.

Public Comments. –

- Pat Kriesel spoke on the corn cannon issue. She stated that people were not respectful of neighbors, but does also respect the right of farmers to protect their crop. Would like to see a time of use for the corn cannons.

David Prondzinski moved to approve the minutes of the March 14, 2013 regular meeting, Dennis Bortle seconded and the motion carried with a voice vote.

Doris Dahl, Clerk/Treasurer reported a balance as of March 31, 2013 of \$55,018.87 in checking and \$584,996.14 in the money market account for a total of \$640,015.01.

The Board reviewed the vouchers for March 15, 2013 through April 11, 2013. Wayne Wilber moved to pay all bills, David Prondzinski seconded and the motion carried.

Building Permits. - None.

A letter of memorandum was prepared by Attorney Madden summarizing their research into the Town adopting an ordinance regulating the use of “corn cannons” or “scare guns”. In conclusion they stated in their opinion that a court presented with the question would likely conclude that the Town has the authority to pass an ordinance that: a) requires a permit to use scare guns; or b) regulates, in some fashion, scare gun use. Any of the above options is consistent with promoting the health, safety and welfare of the public, is within the Town’s police powers, and is not in conflict with any State or Federal law, rule, regulation or order.

The Board set a special meeting for Tuesday, April 16, 2013 at 6:00 p.m. to work on what to include in an ordinance for “scare guns”.

Cristeen Custer spoke on the revised non-metallic ordinance set by the County and encouraged the Board to review and update their standard conditions for non-metallic mining to include working hours, quiet levels, and road use.

The clerk/treasurer presented an application for a temporary operator’s license for Laurie Burt for the TYSC fun night here April 26. David Prondzinski moved to approve the license and charge her \$5.00; Dennis Bortle seconded. The motion carried with a voice vote.

David Prondzinski moved to approve the 2014 Highway Petition in the amount of \$75,000 and list Bear Coulee Road from County Road F to the Town of Dodge line as the road to be repaired; Dennis Bortle seconded. The motion carried with a voice vote.

David Prondzinski moved to approve the 2013/2014 liquor license fees at the same rate as last year with the addition of a temporary operator's license fee of \$5.00; Wayne Wilber seconded. The motion carried with a voice vote.

David Prondzinski moved to enter into the lease agreement with TriCounty Communications for internet and cable service; Dennis Bortle seconded. The motion carried with a voice vote.

Wayne Wilber moved to turn in the remaining \$4500 TRIP monies to the County. The motion died for lack of a second.

Dennis Bortle moved to do the spring road viewing to see if they can come with a road to use the \$4500 TRIP money for; David Prondzinski seconded. The motion carried with a voice vote.

The Budget Resolution to transfer funds will be discussed next month.

The 2012 audit was reviewed.

Building Issues –

- Discussion was held on whether to wire the building for fire alarm to ring directly to the fire department. Wayne Wilber made a motion to forego wiring the building due to the cost and no additional benefits from our insurance company; Dennis Bortle seconded. The motion carried with a voice vote.
- The results from the post energy evaluation came back as good.
- Wayne Wilber moved to spend \$300-\$400 to put new thresholds and weather stripping on the doors in the community room and the entry door; David Prondzinski seconded. The motion carried with a voice vote.

Correspondence –

- Reminder of the Town's Annual meeting on Tuesday, April 16, 2013 at 7:00 p.m.
- Pat Malone and Nicole Hunger will be doing free water tests here Wednesday, April 27, 2013 from 3:00 p.m. – 7:00 p.m.
- Senator Kathleen Vinehout will be here Monday, April 15, 2013 from 6:30 p.m – 8:30 p.m.
- Reminder of the Trempealeau County Unit of the Wisconsin Towns Association meeting Tuesday, April 23, 2013 at the Independence State Bank.

The next meeting is set for Thursday, May 9, 2013 at 6:30 p.m.

The Board thanked Wayne Wilber for his years of service to the Town. Ken Farley will be the new chairman.

Wayne Wilber moved to adjourn the meeting; David Prondzinski seconded. The meeting adjourned at 7:32 p.m.

Respectfully Submitted,

Doris Dahl, Clerk/Treasurer